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COMPANIES FORM No. 405(1)

Notice of appointment of receiver or manager

405(1)

Pursuant to section 405(1) of the Companies Act 1985

CHFP025

Please do not write in this binding margin

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



02709755

Name of company

* Macfish Holdings Ltd ("MHL")

X We Banc of America Securities Limited (the "Security Trustee")
of 1 Alie Street, London, E1 8DE

give notice that

insert name and address of receiver/manager

JAMES ROBERT TUCKER and MICHAEL VINCENT MCLOUGHLIN of KPMG Corporate Recovery, PO Box 695, 8 Salisbury Square, London, EC4Y 8BB

were

~~was~~ appointed as [receiver] ~~[manager]~~ ~~[receiver and manager]~~

delete as appropriate

of ~~the~~ the property of the company.

name of court making the order

The appointment was made by

~~the order of the~~

enter description and date of the instrument under which appointment is made, and state whether it is a debenture secured by a floating charge

~~the~~ It

~~the~~ us on 18th June, 2002 under the powers contained in ‡ a Security Agreement dated 19th February, 2002 between, inter alia, The Albert Fisher Group plc, Fisher Foods Limited, MHL and the Security Trustee

‡

Signed

Date 20/06/02

Graham Radford (authorised signatory for the Security Trustee)

Presentor's name address and reference (if any):

Allen & Overy
One New Change
London EC4M 9QQ

ITF/ANDK/JST/969511.1

Time critical reference

For official use
Liquidation Section

Post room



LD7
COMPANIES HOUSE

LCNAIBTG

0307
20/06/02